

**KENTUCKY BOARD OF CERTIFICATION OF WATER  
TREATMENT AND DISTRIBUTION SYSTEM OPERATORS  
MINUTES  
September 15, 2011**

**The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operators held September 15, 2011 at the Division of Compliance Assistance in Frankfort, Kentucky.**

**Board Members Present**

Dr. Ed Story, Vice-Chairman  
Julie Roney, Executive Secretary/Treasurer  
Chris Spriggs  
Bill Wulfeck

**Others**

Lisa Butler, Division of Compliance Assistance (DCA)  
Julia Kays, DCA

**I. Call to Order**

Ed Story called the meeting to order at 1:45 p.m.  
Lisa Butler called the role.

**II. Approval of Minutes**

Julie Roney entered a motion to approve the August 18, 2011 board meeting minutes. Chris Spriggs seconded the motion and the motion carried.

**III. New Business**

- A. Training Requests (Addendum 1)**
- B. Exam Requests (Addendum 2)**

**IV. Communication and Announcements**

- A.** Lisa Butler distributed the water certification account summary for August 2011.
- B.** Julia introduced new board members and discussed the need to elect officers and review the board bylaws at the October meeting.
- C.** Julia gave the board members an update on the operator disciplinary cases.
- D.** Julia also told the members that the new drinking water treatment and distribution training manuals were done. Therefore the exams will need to be validated at the November/December board meetings.
- E.** There are potential scheduling conflicts for the regularly scheduled board meetings in 2012. The board will discuss the possibility of changing the dates during their October meeting.

- F. In accordance with regulations, the training fees will be reviewed in December 2012 in consultation with the board to determine the program fee schedule for calendar year 2012. Julia will present the board with the agency's proposed training fees during the December meeting.
- G. Lisa distributed the list of contact information to the board members for updating. A new list will be sent to the board members after compiling the changes.

**V. Adjournment**

Julie Roney entered a motion to adjourn the board meeting. The motion was seconded by Chris Spriggs. The motion carried. The board adjourned at 2:25 p.m.

Training Requests

Name of Training	Date of Training	DW Hours Requested	DW Board Comments	1st	2nd	Motion passed	DW Hours approved	DW TCH #
Water Math	9/15/2011	12		ES	JR	X	12	9831
Surface Water Treatment Review	9/15/2011	12		ES	JR	X	12	9832
Water Quality Technology Conference & Expo 2011 (WQTC11)	11/13/2011	32		ES	JR	X	32	9833
Bloodborne Pathogens	9/15/2011	1		ES	JR	X	1	9836
Confined Space Entry	9/15/2011	1		ES	JR	X	1	9837
Electrical Safety	9/15/2011	1		ES	JR	X	1	9838
Lockout Tagout	9/15/2011	1		ES	JR	X	1	9839
Personal Protective Equipment	9/15/2011	1		ES	JR	X	1	9840
Trenching and Excavation Safety	9/15/2011	1		ES	JR	X	1	9841
Hazard Communications	9/15/2011	1		ES	JR	X	1	9842
Leak Detection & Water Loss Management Solutions	9/29/2011	4		ES	JR	X	4	9843
Safety Week	7/1/2011	12	3 hours not approved - not core content	ES	JR	X	9	9745
Western Regional Meeting	10/27/2011	2		ES	JR	X	2	9846
Green River Regional Meeting	10/20/2011	2		ES	JR	X	2	9858

Approved

Name of Training	Date of Training	DW Hours Requested	DW Board Comments	1st	2nd	Motion passed	DW Hours approved	DW TCH #
Northeast Regional Meeting	10/18/2011	2		ES	JR	X	2	9847
National Rural Water Associations 2011 H2O-XPO	10/4/2011	10		ES	JR	X	10	9848

#### **Class IV Exam and Reciprocity Requests**

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
465	Richard L. Carter	83423	Treatment IVA		Approved		JR	CS	X
466	Jeffrey S. Mulder	103501	Distribution IV		Approved		JR	CS	X
467	Joseph M. Moretti	112447	Distribution IV		Approved		JR	CS	X
468	Melissa S. Hartman	84166	Treatment IVA		Approved		JR	CS	X
469	Anthony H. McDowell	31687	Distribution IV		Approved		JR	CS	X

Approved

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
470	Jason M. Hurt	112688	Distribution IV		Denied	Need to provide additional information on experience. Clarify start date discrepancy.	JR	BW	X
471	Michael Sartin	32746	Treatment IVA		Approved		JR	CS	X